

REDEVELOPMENT AGENCY MINUTES

**THE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
OF
OCTOBER 7, 1997**

The meeting called to order as the City Council at 10:12 a.m.

Roll Call Mathis, Kehoe, Stevens, Warden,
 Stallings, McCarty, Vargas and Mayor Golding

Interim Acting City Manager, Penelope Gulbreth-Graft
City Attorney, Casey Gwinn
Secretary, Charles Abdelnour

Excused Wear

The meeting adjourned as the City Council at 10:44 a.m.

The meeting reconvened as the Redevelopment Agency at 10:45 a.m.

CONSENT

1. Approval of the minutes of September 9, 1997.

CONSENT-ADOPTION

4. Approving resolution and document to:

Authorize the Executive Director to execute a Second Amendment to MOU with CIC extending the terms from September 14, 1997 to March 14, 1998, and deleting Block I, bounded by University Avenue, 45th Street, Wightman Street, and Highland Avenue.

See Redevelopment Agency report dated September 15, 1997.

Council Companion Item No. 332.

No one spoke in opposition to this item.

Motion by Member Kehoe to approve (with Member Wear not present)

Second by Member Warden

Vote: 8-0

Redevelopment Agency Resolution number R-2780 and Document number D-2780; City Council Resolution number R-28982.

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The meeting adjourned as the Redevelopment Agency at 10:46 a.m.

The meeting reconvened as the City Council at 10:47 a.m.

The meeting adjourned as the City Council at 11:14 a.m.

The meeting reconvened as the Redevelopment Agency at 11:15 a.m.

ADOPTION

3. Approving resolution to:

Approve resolution authorizing First Amendment to the Exclusive Negotiation Agreement with Dan L. Floit and Robert M. Cahan for the development of the North Park Market, providing for a six month extension.

See Redevelopment Agency report RA 97-9.

Patricia K. Hightman, Deputy Executive Director, Redevelopment Agency presented the staff report. She gave a brief overview of the six months extension of the proposed owner participation agreement.

Public testimony - Opposition

Karsten Gemrey, resident of North Park, and member of the Economic restructuring subcommittee of the North Park Main Street program. He stated not opposed to retail development. Mr. Gemrey had concerns about the design standards in the North Park project area.

Evelyn Warner, architect and member of the Greater North Park Community Planning Committee Board. She said the Greater North Park Planning Committee voted not to approve the project, until community concerns about issues, such as size, scale, context, parking, traffic and closing of Iowa Street for the project are resolved in the project plan.

Mary Wilkerson, member of the North Park Redevelopment Project Area Committee, and North Park Community Association; and Main Street Design subcommittee. She spoke in opposition to the site location, and design guidelines.

Patricia K. Hightman stated not approving any site plans, just the extension of the agreement. She said Mr. Floit is the property owner, we are dealing with him as an owner participant within the redevelopment process. Ms. Hightman said Mr. Floit is aware of the community concerns and address the community concerns stated in the agreement.

Motion by Member Kehoe to approve (with Member Wear not present)

Second by Member Mathis

Vote: 8-0

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CONSENT-ADOPTION

5. Approving resolution and document to:

Receive and approve the Fiscal Year Audited Financial Statements of CCDC.

See Centre City Development Corporation report dated September 15, 1997.

No one spoke in opposition to this item.

Motion by Member Kehoe to approve (with Member Wear not present)

Second by Member Warden

Vote: 8-0

Redevelopment Agency Resolution number R-2781 and Document number D-2781.

6. Approving resolution and document to:

Approve an Exclusive Negotiation Agreement with Pacific Development Partners for the development of a 30-acre site located in the Central Imperial Redevelopment Project Area known as the North Creek site.

See Southeastern Economic Development Corporation report dated October 7, 1997.

No one spoke in opposition to this item.

Motion by Member Kehoe to approve (with Member Wear not present)

Second by Member Warden

Vote: 8-0

Redevelopment Agency Resolution number R-2782 and Document number D-2782.

2. FY 1998 BUDGET AMENDMENT: BARRIO LOGAN PROJECT AREA.

(RA 98-10 and RA 98-11)

Item A. Authorizing the Executive Director or designee to accept a City Loan of \$75,000 from FY 1997-98 CDBG Allocation for the Barrio Logan Redevelopment Project and authorizing the expenditure of said loan for costs associated with administering the project area.

Item B. Amend the FY 1998 Agency Budget to reflect an increased appropriation of \$75,000 in the Barrio Logan Fund 98900.

See Redevelopment Agency report dated August 25, 1997.

Motion by Member Vargas to continue to November 4, 1997 (with Member Wear not present)

Second by Member Warden

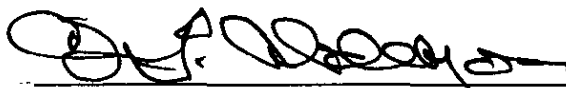
Vote: 8-0

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ADJOURNMENT

The meeting adjourned at 11:25 a.m.



Secretary of the Redevelopment Agency
of The City of San Diego, California